By the Committees on Governmental Oversight and Accountability; and Criminal Justice; and Senators Hooper, Baxley, Simpson, and Perry

	585-02749-19 2019248c2
1	A bill to be entitled
2	An act relating to public records; amending s.
3	119.071, F.S.; expanding exemptions from public
4	records requirements for agency personnel information
5	by defining the term "home addresses" for purposes of
6	public records exemptions for personal identifying and
7	location information of certain agency personnel and
8	their family members; exempting personal identifying
9	and location information of active or former civilian
10	personnel employed by a law enforcement agency, and of
11	spouses and children of such personnel, from public
12	records requirements; authorizing certain persons to
13	request the release of exempt information in a
14	specified manner; requiring a custodial agency to
15	release such information upon receipt of such a
16	request; providing for retroactive application;
17	providing for legislative review and repeal of the
18	exemptions; providing statements of public necessity;
19	providing an effective date.
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21	Be It Enacted by the Legislature of the State of Florida:
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23	Section 1. Paragraph (d) of subsection (4) of section
24	119.071, Florida Statutes, is amended to read:
25	119.071 General exemptions from inspection or copying of
26	public records
27	(4) AGENCY PERSONNEL INFORMATION
28	(d)1. For purposes of this paragraph, the term:
29	a. "Home addresses" means the dwelling location at which an

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30	individual resides and includes the physical address, mailing
31	address, street address, parcel identification number, plot
32	identification number, legal property description, neighborhood
33	name and lot number, GPS coordinates, and any other descriptive
34	property information that may reveal the home address.
35	b. "Telephone numbers" includes home telephone numbers,
36	personal cellular telephone numbers, personal pager telephone
37	numbers, and telephone numbers associated with personal
38	communications devices.
39	2.a. The home addresses, telephone numbers, dates of birth,
40	and photographs of active or former sworn or civilian law
41	enforcement personnel or of active or former civilian personnel
42	employed by a law enforcement agency, including correctional and
43	correctional probation officers, personnel of the Department of
44	Children and Families whose duties include the investigation of
45	abuse, neglect, exploitation, fraud, theft, or other criminal
46	activities, personnel of the Department of Health whose duties
47	are to support the investigation of child abuse or neglect, and
48	personnel of the Department of Revenue or local governments
49	whose responsibilities include revenue collection and
50	enforcement or child support enforcement; the names, home
51	addresses, telephone numbers, photographs, dates of birth, and
52	places of employment of the spouses and children of such
53	personnel; and the names and locations of schools and day care
54	facilities attended by the children of such personnel are exempt
55	from s. 119.07(1) and s. 24(a), Art. I of the State
56	Constitution. This sub-subparagraph is subject to the Open
57	Government Sunset Review Act in accordance with s. 119.15 and
58	shall stand repealed on October 2, 2022, unless reviewed and

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59 saved from repeal through reenactment by the Legislature.

60 b. The home addresses, telephone numbers, dates of birth, 61 and photographs of current or former nonsworn investigative 62 personnel of the Department of Financial Services whose duties 63 include the investigation of fraud, theft, workers' compensation coverage requirements and compliance, other related criminal 64 65 activities, or state regulatory requirement violations; the 66 names, home addresses, telephone numbers, dates of birth, and places of employment of the spouses and children of such 67 68 personnel; and the names and locations of schools and day care 69 facilities attended by the children of such personnel are exempt 70 from s. 119.07(1) and s. 24(a), Art. I of the State 71 Constitution. This sub-subparagraph is subject to the Open 72 Government Sunset Review Act in accordance with s. 119.15 and 73 shall stand repealed on October 2, 2021, unless reviewed and 74 saved from repeal through reenactment by the Legislature.

75 c. The home addresses, telephone numbers, dates of birth, 76 and photographs of current or former nonsworn investigative 77 personnel of the Office of Financial Regulation's Bureau of 78 Financial Investigations whose duties include the investigation 79 of fraud, theft, other related criminal activities, or state 80 regulatory requirement violations; the names, home addresses, 81 telephone numbers, dates of birth, and places of employment of 82 the spouses and children of such personnel; and the names and 83 locations of schools and day care facilities attended by the children of such personnel are exempt from s. 119.07(1) and s. 84 85 24(a), Art. I of the State Constitution. This sub-subparagraph is subject to the Open Government Sunset Review Act in 86 87 accordance with s. 119.15 and shall stand repealed on October 2_{r}

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88 2022, unless reviewed and saved from repeal through reenactment

89 by the Legislature.
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d. The home addresses, telephone numbers, dates of birth, 90 91 and photographs of current or former firefighters certified in compliance with s. 633.408; the names, home addresses, telephone 92 93 numbers, photographs, dates of birth, and places of employment 94 of the spouses and children of such firefighters; and the names 95 and locations of schools and day care facilities attended by the children of such firefighters are exempt from s. 119.07(1) and 96 97 s. 24(a), Art. I of the State Constitution. This sub-98 subparagraph is subject to the Open Government Sunset Review Act 99 in accordance with s. 119.15, and shall stand repealed on October 2, 2022, unless reviewed and saved from repeal through 100 101 reenactment by the Legislature.

102 e. The home addresses, dates of birth, and telephone 103 numbers of current or former justices of the Supreme Court, 104 district court of appeal judges, circuit court judges, and 105 county court judges; the names, home addresses, telephone 106 numbers, dates of birth, and places of employment of the spouses 107 and children of current or former justices and judges; and the names and locations of schools and day care facilities attended 108 109 by the children of current or former justices and judges are 110 exempt from s. 119.07(1) and s. 24(a), Art. I of the State 111 Constitution. This sub-subparagraph is subject to the Open Covernment Sunset Review Act in accordance with s. 119.15 and 112 113 shall stand repealed on October 2, 2022, unless reviewed and 114 saved from repeal through reenactment by the Legislature.

115 f. The home addresses, telephone numbers, dates of birth, 116 and photographs of current or former state attorneys, assistant

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117 state attorneys, statewide prosecutors, or assistant statewide 118 prosecutors; the names, home addresses, telephone numbers, 119 photographs, dates of birth, and places of employment of the 120 spouses and children of current or former state attorneys, 121 assistant state attorneys, statewide prosecutors, or assistant 122 statewide prosecutors; and the names and locations of schools 123 and day care facilities attended by the children of current or 124 former state attorneys, assistant state attorneys, statewide prosecutors, or assistant statewide prosecutors are exempt from 125 126 s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

127 g. The home addresses, dates of birth, and telephone 128 numbers of general magistrates, special magistrates, judges of 129 compensation claims, administrative law judges of the Division 130 of Administrative Hearings, and child support enforcement 131 hearing officers; the names, home addresses, telephone numbers, 132 dates of birth, and places of employment of the spouses and 133 children of general magistrates, special magistrates, judges of compensation claims, administrative law judges of the Division 134 135 of Administrative Hearings, and child support enforcement 136 hearing officers; and the names and locations of schools and day 137 care facilities attended by the children of general magistrates, 138 special magistrates, judges of compensation claims, 139 administrative law judges of the Division of Administrative 140 Hearings, and child support enforcement hearing officers are 141 exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This sub-subparagraph is subject to the Open 142 143 Government Sunset Review Act in accordance with s. 119.15 and 144 shall stand repealed on October 2, 2022, unless reviewed and 145 saved from repeal through reenactment by the Legislature.

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146 h. The home addresses, telephone numbers, dates of birth, 147 and photographs of current or former human resource, labor 148 relations, or employee relations directors, assistant directors, managers, or assistant managers of any local government agency 149 150 or water management district whose duties include hiring and 151 firing employees, labor contract negotiation, administration, or 152 other personnel-related duties; the names, home addresses, 153 telephone numbers, dates of birth, and places of employment of 154 the spouses and children of such personnel; and the names and 155 locations of schools and day care facilities attended by the 156 children of such personnel are exempt from s. 119.07(1) and s. 157 24(a), Art. I of the State Constitution.

158 i. The home addresses, telephone numbers, dates of birth, 159 and photographs of current or former code enforcement officers; 160 the names, home addresses, telephone numbers, dates of birth, 161 and places of employment of the spouses and children of such 162 personnel; and the names and locations of schools and day care 163 facilities attended by the children of such personnel are exempt 164 from s. 119.07(1) and s. 24(a), Art. I of the State 165 Constitution.

166 j. The home addresses, telephone numbers, places of 167 employment, dates of birth, and photographs of current or former 168 quardians ad litem, as defined in s. 39.820; the names, home 169 addresses, telephone numbers, dates of birth, and places of 170 employment of the spouses and children of such persons; and the 171 names and locations of schools and day care facilities attended by the children of such persons are exempt from s. 119.07(1) and 172 173 s. 24(a), Art. I of the State Constitution. This sub-174 subparagraph is subject to the Open Government Sunset Review Act

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585-02749-192019248c2175in accordance with s. 119.15 and shall stand repealed on October1762, 2022, unless reviewed and saved from repeal through177reenactment by the Legislature.

k. The home addresses, telephone numbers, dates of birth, 178 179 and photographs of current or former juvenile probation officers, juvenile probation supervisors, detention 180 181 superintendents, assistant detention superintendents, juvenile 182 justice detention officers I and II, juvenile justice detention officer supervisors, juvenile justice residential officers, 183 juvenile justice residential officer supervisors I and II, 184 185 juvenile justice counselors, juvenile justice counselor 186 supervisors, human services counselor administrators, senior 187 human services counselor administrators, rehabilitation 188 therapists, and social services counselors of the Department of 189 Juvenile Justice; the names, home addresses, telephone numbers, 190 dates of birth, and places of employment of spouses and children 191 of such personnel; and the names and locations of schools and 192 day care facilities attended by the children of such personnel 193 are exempt from s. 119.07(1) and s. 24(a), Art. I of the State 194 Constitution.

195 1. The home addresses, telephone numbers, dates of birth, 196 and photographs of current or former public defenders, assistant 197 public defenders, criminal conflict and civil regional counsel, 198 and assistant criminal conflict and civil regional counsel; the names, home addresses, telephone numbers, dates of birth, and 199 200 places of employment of the spouses and children of current or 201 former public defenders, assistant public defenders, criminal conflict and civil regional counsel, and assistant criminal 202 203 conflict and civil regional counsel; and the names and locations

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585-02749-19 2019248c2 204 of schools and day care facilities attended by the children of 205 current or former public defenders, assistant public defenders, 206 criminal conflict and civil regional counsel, and assistant 207 criminal conflict and civil regional counsel are exempt from s. 208 119.07(1) and s. 24(a), Art. I of the State Constitution. 209 m. The home addresses, telephone numbers, dates of birth, 210 and photographs of current or former investigators or inspectors 211 of the Department of Business and Professional Regulation; the names, home addresses, telephone numbers, dates of birth, and 212 213 places of employment of the spouses and children of such current 214 or former investigators and inspectors; and the names and 215 locations of schools and day care facilities attended by the 216 children of such current or former investigators and inspectors 217 are exempt from s. 119.07(1) and s. 24(a), Art. I of the State 218 Constitution. This sub-subparagraph is subject to the Open 219 Covernment Sunset Review Act in accordance with s. 119.15 and 220 shall stand repealed on October 2, 2022, unless reviewed and 221 saved from repeal through reenactment by the Legislature. 222 n. The home addresses, telephone numbers, and dates of 223 birth of county tax collectors; the names, home addresses, 224 telephone numbers, dates of birth, and places of employment of 225 the spouses and children of such tax collectors; and the names 226 and locations of schools and day care facilities attended by the 227 children of such tax collectors are exempt from s. 119.07(1) and 228 s. 24(a), Art. I of the State Constitution. This sub-229 subparagraph is subject to the Open Government Sunset Review Act 230 in accordance with s. 119.15 and shall stand repealed on October 231 2, 2022, unless reviewed and saved from repeal through 232 reenactment by the Legislature.

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233 o. The home addresses, telephone numbers, dates of birth, 234 and photographs of current or former personnel of the Department 235 of Health whose duties include, or result in, the determination 236 or adjudication of eligibility for social security disability 237 benefits, the investigation or prosecution of complaints filed 238 against health care practitioners, or the inspection of health 239 care practitioners or health care facilities licensed by the 240 Department of Health; the names, home addresses, telephone numbers, dates of birth, and places of employment of the spouses 241 242 and children of such personnel; and the names and locations of 243 schools and day care facilities attended by the children of such 244 personnel are exempt from s. 119.07(1) and s. 24(a), Art. I of 245 the State Constitution. This sub-subparagraph is subject to the 246 Open Government Sunset Review Act in accordance with s. 119.15 247 and shall stand repealed on October 2, 2019, unless reviewed and 248 saved from repeal through reenactment by the Legislature.

249 p. The home addresses, telephone numbers, dates of birth, 250 and photographs of current or former impaired practitioner 251 consultants who are retained by an agency or current or former 252 employees of an impaired practitioner consultant whose duties 253 result in a determination of a person's skill and safety to 254 practice a licensed profession; the names, home addresses, 255 telephone numbers, dates of birth, and places of employment of 256 the spouses and children of such consultants or their employees; 257 and the names and locations of schools and day care facilities 258 attended by the children of such consultants or employees are 259 exempt from s. 119.07(1) and s. 24(a), Art. I of the State 260 Constitution. This sub-subparagraph is subject to the Open 261 Government Sunset Review Act in accordance with s. 119.15 and

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585-02749-19 2019248c2 262 shall stand repealed on October 2, 2020, unless reviewed and 263 saved from repeal through reenactment by the Legislature.

264 q. The home addresses, telephone numbers, dates of birth, 265 and photographs of current or former emergency medical 266 technicians or paramedics certified under chapter 401; the 267 names, home addresses, telephone numbers, dates of birth, and 268 places of employment of the spouses and children of such 269 emergency medical technicians or paramedics; and the names and 270 locations of schools and day care facilities attended by the 271 children of such emergency medical technicians or paramedics are exempt from s. 119.07(1) and s. 24(a), Art. I of the State 272 273 Constitution. This sub-subparagraph is subject to the Open 274 Government Sunset Review Act in accordance with s. 119.15 and 275 shall stand repealed on October 2, 2021, unless reviewed and 276 saved from repeal through reenactment by the Legislature.

277 r. The home addresses, telephone numbers, dates of birth, 278 and photographs of current or former personnel employed in an 279 agency's office of inspector general or internal audit 280 department whose duties include auditing or investigating waste, 281 fraud, abuse, theft, exploitation, or other activities that 282 could lead to criminal prosecution or administrative discipline; 283 the names, home addresses, telephone numbers, dates of birth, 284 and places of employment of spouses and children of such 285 personnel; and the names and locations of schools and day care facilities attended by the children of such personnel are exempt 286 287 from s. 119.07(1) and s. 24(a), Art. I of the State 288 Constitution. This sub-subparagraph is subject to the Open 289 Covernment Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and 290

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saved from repeal through reenactment by the Legislature.

292 s. The home addresses, telephone numbers, dates of birth, 293 and photographs of current or former directors, managers, 294 supervisors, nurses, and clinical employees of an addiction 295 treatment facility; the home addresses, telephone numbers, 296 photographs, dates of birth, and places of employment of the 297 spouses and children of such personnel; and the names and 298 locations of schools and day care facilities attended by the 299 children of such personnel are exempt from s. 119.07(1) and s. 300 24(a), Art. I of the State Constitution. For purposes of this 301 sub-subparagraph, the term "addiction treatment facility" means 302 a county government, or agency thereof, that is licensed 303 pursuant to s. 397.401 and provides substance abuse prevention, 304 intervention, or clinical treatment, including any licensed 305 service component described in s. 397.311(26). This sub-306 subparagraph is subject to the Open Covernment Sunset Review Act 307 in accordance with s. 119.15 and shall stand repealed on October 2, 2023, unless reviewed and saved from repeal through 308 309 reenactment by the Legislature.

310 t. The home addresses, telephone numbers, dates of birth, 311 and photographs of current or former directors, managers, 312 supervisors, and clinical employees of a child advocacy center that meets the standards of s. 39.3035(1) and fulfills the 313 314 screening requirement of s. 39.3035(2), and the members of a child protection team as described in s. 39.303 whose duties 315 316 include supporting the investigation of child abuse or sexual 317 abuse, child abandonment, child neglect, and child exploitation 318 or to provide services as part of a multidisciplinary case 319 review team; the names, home addresses, telephone numbers,

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photographs, dates of birth, and places of employment of the spouses and children of such personnel and members; and the names and locations of schools and day care facilities attended by the children of such personnel and members are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This

325 sub-subparagraph is subject to the Open Government Sunset Review
326 Act in accordance with s. 119.15 and shall stand repealed on
327 October 2, 2023, unless reviewed and saved from repeal through
328 reenactment by the Legislature.

329 3. An agency that is the custodian of the information 330 specified in subparagraph 2. and that is not the employer of the 331 officer, employee, justice, judge, or other person specified in 332 subparagraph 2. shall maintain the exempt status of that 333 information only if the officer, employee, justice, judge, other 334 person, or employing agency of the designated employee submits a 335 written request for maintenance of the exemption to the 336 custodial agency.

337 4. An officer, an employee, a justice, a judge, or other 338 person specified in subparagraph 2. may submit a written request 339 for the release of his or her exempt information to the 340 custodial agency. The written request must specify the 341 information to be released and the party that is authorized to receive the information. Upon receipt of the written request, 342 343 the custodial agency shall release the specified information to the party authorized to receive such information. 344

345 <u>5.</u> The exemptions in this paragraph apply to information
346 held by an agency before, on, or after the effective date of the
347 exemption.

6. This paragraph is subject to the Open Government Sunset

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349	Review Act in accordance with s. 119.15 and shall stand repealed
350	on October 2, 2024, unless reviewed and saved from repeal
351	through reenactment by the Legislature.
352	Section 2. (1) The Legislature finds that it is a public
353	necessity to define the term "home addresses" for purposes of
354	the public records exemptions for agency personnel information
355	under s. 119.071(4)(d), Florida Statutes. The public records
356	exemptions for agency personnel information protect identifying
357	and location information of numerous types of personnel,
358	including, but not limited to, current or former law enforcement
359	officers, investigative personnel, state attorneys and
360	prosecutors, public defenders, guardians ad litem, Supreme Court
361	justices, various judges, and the spouses and children of such
362	personnel. The Legislature has previously recognized that such
363	personnel and their family members are at a heightened risk of
364	physical and emotional harm from disgruntled individuals who
365	have contentious reactions to actions taken by such personnel,
366	or whose business or professional practices have come under
367	scrutiny of such personnel, and, as a result, has enacted
368	various public records exemptions. While home addresses of such
369	personnel and their family members are already exempt from s.
370	119.07(1), Florida Statutes, and s. 24(a), Article I of the
371	State Constitution, the current exemptions do not provide
372	protection for various forms of descriptive property information
373	that may be used on its own, or in conjunction with other
374	information, to reveal the home addresses that otherwise should
375	be protected from public disclosure. Therefore, the Legislature
376	finds that it is a public necessity to specifically define the
377	term "home addresses" so that the safety and privacy of various

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585-02749-19 2019248c2 personnel and their family members are not compromised. 378 379 (2) The Legislature further finds that it is a public necessity that the home addresses, telephone numbers, dates of 380 381 birth, and photographs of active or former civilian personnel 382 employed by a law enforcement agency; the names, home addresses, 383 telephone numbers, photographs, dates of birth, and places of 384 employment of the spouses and children of such personnel; and the names and locations of schools and day care facilities 385 386 attended by the children of such personnel be exempt from public 387 records requirements. Existing law already provides that the 388 identifying and location information of active or former 389 civilian law enforcement personnel and their spouses and 390 children are exempt from public records requirements. The 391 amendment made by this act further specifies that any active or 392 former civilian personnel employed by a law enforcement agency 393 and their spouses and children are entitled to the protections 394 of the public records exemption. The civilian personnel of law 395 enforcement agencies perform a variety of important duties that 396 ensure public safety and welfare and encourage safe and secure 397 communities. As a result of such duties, these civilian 398 personnel often come into close contact with individuals who not 399 only may be a threat to those personnel, but who might also seek 400 to take revenge against them by harming their spouses and children. The Legislature finds that modifying the public 401 402 records exemption to apply to all active or former civilian 403 personnel employed by a law enforcement agency and their spouses 404 and children will serve the public interest by further ensuring 405 the safety of such personnel. 406 Section 3. This act shall take effect July 1, 2019.

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